



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

November 21, 2014
The Center of Clayton
Meeting Room C
8:00 a.m.

The meeting was called to order at 8:08 a.m. by Jane Klamer.

Those in attendance: Alex Berger III
Daryl Higuchi
Robert Kerr
Jane Klamer
Todd Thomason
Craig Owens – Ex-Officio
Sharmon Wilkinson – Ex-Officio

Those absent: Joanne Boulton

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Discussion Items**

2014 SummerQuest Report

Doug Verby, SummerQuest Camp Director, presented the attached report from the 2014 season.

FY14 Year-End Financial Report

Patty DeForrest, Director of Parks and Recreation, presented the FY14 Year-End Financial Report to the Commission.

October 2014 Membership Report

Toni Siering provided a summary of membership activity for October 2014

3. **Action Items**

Approval of August 22, 2014 Minutes

A motion was made by Robert Kerr to approve the August 22, 2014 minutes as submitted. Motion was seconded by Alex Berger. Motion passed unanimously.

Approval of September 9, 2014 Joint Meeting Minutes

A motion was made by Robert Kerr to approve the September 9, 2014 Joint Meeting minutes as submitted. Motion was seconded by Alex Berger. Motion passed unanimously.

4. Adjourn to Executive Session

A motion was made by Jane Klamer to adjourn to Executive Session as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15). Motion was seconded by Robert Kerr. Motion passed unanimously via roll call vote:

Alex Berger III – Yes
Darryl Higuchi – Yes
Robert Kerr – Yes
Jane Klamer – Yes
Todd Thomason - Yes

Regular meeting adjourned at 8:33 a.m.

Minutes recorded by Toni Siering.